

EXHIBIT F

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FD-1023	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT	 OFFICIAL RECORD <small>Document participants have digitally signed. All signatures have been verified by a certified FBI information system.</small>
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HEADER

Source ID: [REDACTED]
Date: 10/12/2018
Case Agent Name: CEDRONE, KAITLYN
Field Office/Division: Boston
Squad: C 10

SOURCE REPORTING

Date of Contact: 09/26/2018

List all present including yourself (do not include the CHS):

SA Laura Smith
 SA Katie Cedrone
 SA Elizabeth Keating
 AUSA Eric Rosen
 AUSA Justin O'Connell
 FoA Nicholas Savona
 Don Heller, CHS' attorney

Type of Contact: In Person

Country: UNITED STATES

City: Santa Ana

State: California

Date of Report: 10/12/2018

Substantive Case File Number

[REDACTED]

Check here if additional reporting is in Echo

No

Source Reporting:

CHS was interviewed at the United States Attorney's Office in Santa Ana, California. Present during the interview were FBI Special Agents Laura Smith and Kaitlyn Cedrone, IRS Special Agent, Elizabeth Keating, FBI Forensic Accountant Nicholas Savona and Assistant United States Attorneys Eric Rosen and Justin O'Connell. Also present during the interview was CHS's attorney, Don Heller. After being advised of the identity of the interviewing Agents and the nature of the interview, CHS provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[illegible]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CHS believed that the payments s/he made to ERNST were going to the tennis program at Georgetown

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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SIGNATURE

Submitted By	LCSMITH (undefined undefined)	Mon, 10 Dec 2018 15:07:08 -0500
First Level Approved By	JPKEELAN (John Keelan)	Wed, 12 Dec 2018 14:55:48 -0500

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